

# ORDER OF EVENTS FOR FOIA REQUEST

FOIA NUMBER: CBP-2020-047877

First Name: Middle Name: First Last name: Second Last name:

FOIA NAME: Laura Lucero Calderon Ponce

AKA:

A#:

DOB: 11/28/1973

FINS:

( 4/10/2020 ) ENFORCE records were searched with the above information and the following name variations with the following results:

A#:

FOUND:

First Last Name: Calderon %

DOB: 11/28/1973

FOUND: 0 Match

Second Last Name: Ponce%

DOB: 11/28/1973

FOUND: 0 Match

First Name: Laura%

DOB: 11/28/1973

FOUND: 0 Match

Middle Name: Lucero%

DOB: 11/28/1973

FOUND:

Alias First Last Name:

DOB:

FOUND:

Alias Second Last Name:

DOB:

FOUND:

Alias First Name:

DOB:

FOUND:

FINS:

FOUND:

FOUND:

FOUND:

Other:

FOUND:

FOUND:

FOUND: